

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC  
(aka ARC) COMMITTEE MEETING MINUTES  
March 18, 2015**

**CALL TO ORDER:** Vice Chairperson, Joe Jenkins called the meeting to order at 9 AM.

**ATTENDANCE:** Six ARC Committee members in attendance represented a quorum:

Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
Jerry Tumanic	Committee Member
Jack Landis	Committee Member
B. J. Galberaith	Committee Member
Francis Dumont	Committee Member

One ARC Committee member absence was excused:

Andrea Barber	Chairperson
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Present from the County:

Buddy Braselton,	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
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**APPROVAL OF PREVIOUS MEETING MINUTES:**

Vice Chairperson, Joe Jenkins recommended the ARC Committee Meeting Minutes from the March 4, 2015 meeting be approved.

**Motion #1 -** Committee member, Jack Landis moved the March 4, 2015 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member, Francis Dumond.

**Vote #1 -** Unanimous approval.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**Application #1**

**24 Cielo Street** - requesting approval to construct an "acrylic room" on top of an existing cement slab. The acrylic room will be adjacent to and attached to an existing structure (i.e. mobile home) per plan submitted.

Project representative in attendance: Owner Tom Snarey and contractor

**Discussion:** cement slab existed since the 1970's. Under County zoning and building permit requirements, the mobile home modification is "grandfathered-in".

**Recommended action:** It was recommended the ARC committee approve the 24 Cielo Street project per plans submitted.

**Motion #2 -** Committee member, Jack Landis moved the application be approved. Motion seconded by Committee member, Francis Dumond.

**Vote #2 -** Unanimous approval.

### Application #2

1685 Gulf Blvd. - requesting guidance from the County on the permitting requirements for construction of a (proposed) 6' high x 17' long privacy wall per photographs submitted

Project representative in attendance: none

**Discussion:** After reviewing photographs submitted by the owner, the ARC Committee members require clarification on several points from a project representative.

**Recommended action:** It was recommended the ARC Committee table the request until a project representative appear before the Committee to respond to questions.

**Motion #3 -** Committee member, Francis Dumont moved the application be tabled pending receipt of more information. Motion seconded by Committee Member BJ Galberaith.

**Vote #3 -** Unanimous approval.

### Application #3

4040 – C North Beach Road - requesting approval to install a 4' wide permeable paver walkway and a 46' x 31' permeable paver driveway per plan submitted.

Project representative in attendance: Thomas and Maureen Keough (owners)

**Discussion:** The "permeable paver" installation techniques do not need to meet a specific County regulations for "water permeability". Such a specification, though pending County review and approval, does not exist at this time.

**Recommended action:** It was recommended the ARC committee approve the 4040 – C North Beach Road project per plans submitted with the understanding the installation meets all applicable State and County codes when installed.

**Motion #4 -** Committee member, Francis Dumont moved the application be approved. Motion seconded by Committee Member, Jack Landis.

**Vote #4 -** Unanimous approval.

#### Application #4

1855 Gulf Blvd. - requesting approval to install a 4" concrete slab of undetermined size upon which a 12'x18' walk-in freezer will be placed. Further, to erect an 8' vinyl fence measuring 20' x 54' including (and extending beyond) the area of the 4" concrete slab.

Project representative in attendance: none

**Discussion:** After reviewing drawings submitted, the ARC Committee members required clarification on several points from a project representative.

**Recommended action:** It was recommended the ARC Committee table the request until a project representative appear before the Committee to answer questions.

**Motion #5 -** Committee member, BJ Galbraith moved the application be tabled pending receipt of more information. Motion seconded by Committee Member, Jack Landis.

**Vote #5 -** Unanimous approval.

**OLD BUSINESS:** None to report

#### **NEW BUSINESS:**

(1) Committee Member, Jerry Tunumeric reported water was leaking from an undisclosed source near the Shell sculpture Monument located on the Beach Road roundabout.

(2) Committee Member, Francis Dumond offered to invite Commissioner Bill Truex to visit the site of the missing street lamp in front of the Gulf Villas complex on Beach Road to observe the public safety concerns expressed by the ARC Committee members first hand.

(3) Committee Member recounted highlights from the public MSTU meeting held at Tringali Center to discuss the "sidewalk" issue on Manasota Key.

**CITIZEN'S COMMENTS:** None to report

**ADJOURNMENT:** There being no further business before the ARC Committee, Vice Chairperson, Joe Jenkins adjourned the meeting at 9:50 AM. The next ARC meeting is scheduled for 9 AM Wednesday, April 1 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

  
Craig Lindblad  
Secretary

  
Joe Jenkins  
Vice Chairperson